

FINANCE & ADMINISTRATION COMMITTEE MEETING

Monday, May 21st, 2018

MINUTES

Hampden Town Office

Attending:

Councilor Terry McAvoy, Chair

Mayor Ivan McPike

Councilor Mark Cormier

Councilor Dennis Marble

Councilor David Ryder

Councilor Stephen Wilde

Town Manager Angus Jennings

Town Attorney Ed Bearor

Chairman McAvoy called the meeting to order at 6:00 p.m.

1. Meeting Minutes

- a. May 7th, 2018** – *There was a motion by Mayor McPike seconded by Councilor Marble to approve the minutes. Approved 6-0.*

- 2. Review & Sign Warrants** – *Warrants were not present so this item was passed over.*

- 3. Unfinished Business** – *None.*

4. New Business

- a. Executive Session – attorney-client consultation – pursuant to 1 MRSA § 405(6)(E)** – *There was a motion by Chairman McAvoy seconded by Mayor McPike to enter Executive Session for attorney-client consultation, to include the Town Manager and Town Attorney Ed Bearor. A voice vote was taken: Councilor Ryder, yes; Councilor Marble, yes; Councilor Wilde, yes; Councilor Cormier, yes; Mayor McPike, yes; Chairman McAvoy, yes. The Committee exited Executive Session at 6:36 p.m.*
- b. Executive Session – personnel matters – pursuant to 1 MRSA § 405 (6)(A)** – *There was a motion by Chairman McAvoy seconded by Mayor McPike to enter Executive Session to discuss personnel matters, to include the Town Manager and Town Attorney Ed Bearor. A voice vote was taken: Councilor Ryder, yes; Councilor Marble, yes; Councilor Wilde, yes; Councilor Cormier, yes; Mayor McPike, yes; Chairman McAvoy, yes. The Committee exited Executive Session at*

6:54 p.m.

- c. **Executive Session – attorney-client consultation – pursuant to 1 MRSA § 405(6)(E)** – *There was a motion by Chairman McAvoy seconded by Mayor McPike to enter Executive Session for attorney-client consultation, to include the Town Manager and Town Attorney Ed Bearor. A voice vote was taken: Councilor Ryder, yes; Councilor Marble, yes; Councilor Wilde, yes; Councilor Cormier, yes; Mayor McPike, yes; Chairman McAvoy, yes. The Committee exited Executive Session at 6:58 p.m.*
- d. **Recommend Council authorization for the expenditure of \$490.00 from the Environmental Trust, Principal for the purpose of reimbursement of eligible landfill post-closure monitoring expenses – referral from Environmental Trust Committee** – *Due to time constraints this item was passed over, to be taken up directly by the Town Council.*
- e. **Recommend Council authorization for the expenditure of \$34,156.24 from the Environmental Trust, Income for the purpose of reimbursement of eligible stormwater management expenses – referral from Environmental Trust Committee** – *Due to time constraints this item was passed over, to be taken up directly by the Town Council.*
- f. **Recommend award of the foreclosed property bid, for property located at 114 Old County Road, furthered identified as Map 10 Lot 15 on the Town of Hampden Tax Maps** – *Due to time constraints this item was passed over, to be taken up directly by the Town Council.*
- g. **Request for Council authorization for the expenditure of an amount up to \$780.00 from the Personnel Reserve Account (3-733-00) for the purpose of offsetting costs associated with payroll expenses for a temporary part-time worker** – *Due to time constraints this item was passed over, to be taken up directly by the Town Council.*
- h. **Review of the RSU 22 proposed budget for FY19 – referral from Council Budget meeting on May 14th** – *Due to time constraints this item was passed over, to be taken up directly by the Town Council.*
- i. **Recommend appointment of James N. Chandler as Town Manager, effective June 7th, 2018** – *Due to time constraints this item was passed over, to be taken up directly by the Town Council.*

- j. **Recommend appointment of James N. Chandler as Treasurer, effective June 7th, 2018** – *Due to time constraints this item was passed over, to be taken up directly by the Town Council.*
- k. **Recommend acceptance of Manager Jennings' updated letter of resignation** – *Due to time constraints this item was passed over, to be taken up directly by the Town Council.*

5. Public Comment – *None.*

6. Committee Member Comments – *None.*

7. Adjournment

There being no further business, the meeting was adjourned at 6:58 PM.

Respectfully submitted –
Angus Jennings, Town Manager